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RR RUEHWEB

DE RUEHGP #1387 2060733
ZNR UUUUU ZZH
R 250733Z JUL 07
FM AMEMBASSY SINGAPORE
TO RUEHC/SECSTATE WASHDC 3644
INFO RUEHBD/AMEMBASSY BANDAR SERI BEGAWAN 1366
RUEAIIA/CIA WASHDC
RUCPDOG/DEPT OF COMMERCE WASHDC
RUCNFB/FBI WASHDC
RUEKJCS/SECDEF WASHDC
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS SINGAPORE 001387

SIPDIS

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STATE FOR PM/DTTC BLUE LANTERN COORDINATOR

E.O. 12958: N/A

TAGS: [ETTC](#) [ETRD](#) [ECON](#) [KOMC](#) [SN](#)

SUBJECT: RESULTS OF BLUE LANTERN CHECK ON LICENSE 050040189

REF: STATE 87674

¶1. Post conducted a site visit on July 12, 2007 to assess the business operations and on-site security of Newmark Aerospace Pte. Ltd., per reftel.

¶2. Newmark Aerospace Pte. Ltd. is a limited exempt private company that has been operating in Singapore since June 26, ¶1992. Singapore's online business directory, Biznet, lists the company's principal officers as:

Name: Ali Mohammed Naaman Aly
Nationality: Kenyan
ID: A308161
Address: P.O. Box 25256, Abu Dhabi, UAE

Name: Anwar Bin Abdullah
Nationality: Singaporean
ID: S0058746Z
Address: 16 Maria Avenue, Opera Estate, Singapore

Name: Yasmin Bte Syed Ahmad
Nationality: Singaporean
ID: S1267203I
Address: 11 Lakme Terrace, Opera Estate, Singapore

¶3. DHS/ICE databases revealed no negative information about Newmark Aerospace.

¶4. Econoff visited the address listed reftel and spoke with Abdullah Ramin, Manager, on July 12. Ramin confirmed the reftel listed order and provided a copy of the purchase order. Newmark's main clients were commercial aircraft companies in Indonesia, according to Ramin. He professed to have an understanding of U.S. Munitions List regulations, including re-export restrictions, and told Econoff he had been dealing in aircraft parts for more than ten years.

Visit Embassy Singapore's Classified website:
http://www.state.sg.gov/p/eap/singapore/ind_ex.cfm
STANTON